



## Board of Harbor Commissioners

Virginia Chang Kiraly, President  
Nancy Reyerling, Vice President  
Nancy Reyerling, Secretary  
Tom Mattusch, Treasurer  
Sabrina Brennan, Commissioner  
Edmundo Larenas, Commissioner  
  
Jim Pruett, General Manager  
Trisha Ortiz, District Counsel

### San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

### **SPECIAL MEETING MINUTES**

**December 18, 2019**

**3:00 PM – 5:30 PM**

San Mateo County Harbor District  
Conference Room  
504 Avenue Alhambra, Ste. 200  
El Granada, CA 94018

- A.) Roll Call** 3:00 PM - Commissioners Chang Kiraly, Mattusch and Reyerling present. Commissioners Brennan and Larenas absent.  
3:07 PM Commissioner Brennan arrives.  
3:09 PM Commissioner Larenas arrives.

- B.) Public Comment** - None

**C.) Discussion**

- ❖ 3:41 Commissioner Brennan leaves.
- ❖ 3:43 Commissioner Brennan returns.
- ❖ 4:31 Commissioner Brennan leaves.
- ❖ 4:38 PM Break
- ❖ 4:45 PM Resumption
- ❖ 5:05 PM Commissioner Brennan returns.

Board review of Draft Strategic Plan, and next steps. Topics that may be discussed, include but are not limited to:

**1) Welcome and Introduction**

**2) Draft 2019 Strategic Plan**

- Review and comment on Draft 2019 Strategic Plan, including the mission statement and all other elements
- Consider adoption or discuss next steps

**Motion:** (Reyerling/Mattusch) Adopt policy portion of 2019 Strategic Plan with direction to staff to bring back completed Implementation Plan for Board consideration.

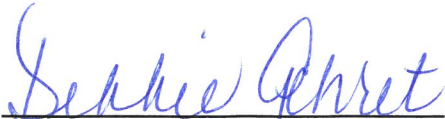
**Ayes:** All in favor.

**Motion passed.**

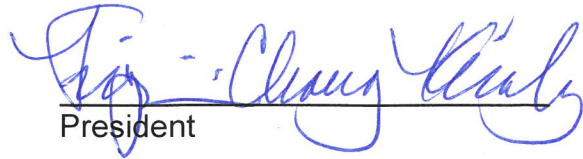
**D.) Adjourn 5:27 PM Motion:** (Mattusch/Reyering) Adjourn meeting.

**Ayes:** All in favor.

**Motion passed.**



Debbie Gehret  
Deputy Secretary



President